



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

LAKE CREEK RANCHETTES HOMEOWNERS ASSOCIATION
Filing Number: 126498001

Articles Of Incorporation
Articles Of Amendment

March 22, 1993
June 18, 1999

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 22, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LAKE CREEK RANCHETTES HOMEOWNERS ASSOCIATION (file number 126498001), a Domestic Nonprofit Corporation, was filed in this office on March 22, 1993.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 22, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

MAR 22 1993

Corporations Section

ARTICLES OF INCORPORATION
OF
BEVERLY HILLS COMMUNITY IMPROVEMENT ASSOCIATION, INC.

I, the undersigned natural person of the age of twenty one years or more, and citizen of the State of Texas, acting as incorporator of a non-profit corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Beverly Hills Community Improvement Association, Inc.

ARTICLE II

The corporation is to be a non-profit corporation.

ARTICLE III

The period of its duration is perpetual

ARTICLE IV

The purpose for which the corporation is organized is to promote the recreation, health, safety and welfare of residents of all the properties in Beverly Hills (Lake Creek Ranchettes, Section VII), a subdivision in Montgomery County, Texas, and or the improvement and maintenance of the common area and to promote the enhancement of property values in Beverly Hills (Lake Creek Ranchettes, Section VII) Subdivision by making Beverly Hills (Lake Creek Ranchettes, Section VII) Subdivision a desirable residential community.

ARTICLE V

Membership in this corporation is to be composed of the owners of lots in the Beverly Hills (Lake Creek Ranchettes, Section VII) Subdivision.

ARTICLE VI

The post office address of the corporation's initial registered Office is 40710 Country Forest, Magnolia, Texas 77355 and name of its initial registered agent at such address is Charles Ward.

ARTICLE VII

The number of directors constituting the initial Board of Directors is four and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:


Charles Ward, 40710 Country Forest, Magnolia, Texas 77355
Marvin Baker, 18731 Haughland, Cypress, Texas 77433
Judy Ward, 40710 Country Forest, Magnolia, Texas 77355
Josefina Baker, 18731 Haughland, Cypress, Texas 77433

ARTICLE VIII

The name and address of the incorporator is:

Charles Ward, 40710 Country Forest, Magnolia, Texas 77355

17th IN WITNESS WHEREOF, I have hereunto set my hand, on this, the day of March, 1993.

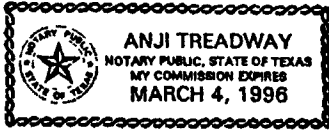


CHARLES WARD

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Charles Ward, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and after being by me duly sworn, generally declared that she is the person who signed said Articles as incorporator and that the statements contained therein are true and correct.

Dated this 17th day of March, 1993.



Anji Treadway
Notary Public, State of Texas

FILED
In the Office of the
Secretary of State of Texas
JUN 18 1999
Corporations Section

ARTICLES OF AMENDMENT

Pursuant to the provisions of article 1396-4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following articles of amendment:

- 1. The name of the corporation is Beverly Hills Community Improvement Association, Inc.

- 2. The following amendment to the articles of incorporation was adopted on April 10, 1999 Article I is amended (or added) to read as follows

The name of the corporation is Lake Creek Ranchettes Homeowners Association.

3 The amendment was adopted in the following manner

The amendment was adopted at a meeting of members held on April 10, 1999, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast

Beverly Hills Community Improvement Association, Inc.
(Name of Corporation)

Josie C Baker
An Authorized Officer-Josie C Baker

SECRET